

## Kent County Superior Court

## Case Summary

Case No. K1-2009-0739C

YARA CHUM

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Location: **Kent County Superior Court**

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Filed on: **12/16/2009**

## Case Information

Offense	Statute	Degree	Offense Date	Filed Date	Case Type: Felony - Indictment Case Status: <b>12/06/2010 Closed</b>
Jurisdiction: <b>Warwick Police Department</b>					
1. CONSPIRACY/FELONY	11-1-6	F	10/28/2009	12/16/2009	
Offense Reports					
Agency: Warwick Police Department 99 Veterans Memorial Drive Warwick, RI, 02886					
2. FIRST DEGREE ROBBERY	11-39-1(a)	F	10/28/2009	12/16/2009	
Offense Reports					
Agency: Warwick Police Department 99 Veterans Memorial Drive Warwick, RI, 02886					
3. FIRST DEGREE ROBBERY	11-39-1(a)	F	10/28/2009	12/16/2009	
Offense Reports					
Agency: Warwick Police Department 99 Veterans Memorial Drive Warwick, RI, 02886					
4. BURGLARY	11-8-1	F	10/28/2009	12/16/2009	
Offense Reports					
Agency: Warwick Police Department 99 Veterans Memorial Drive Warwick, RI, 02886					
5. CONSPIRACY/FELONY	11-1-6	F	10/28/2009	12/16/2009	
Offense Reports					
Agency: Warwick Police Department 99 Veterans Memorial Drive Warwick, RI, 02886					
6. CARRY PISTOL W/O LICENSE	11-47-8(a)	F	10/28/2009	12/16/2009	
Offense Reports					
Agency: Warwick Police Department 99 Veterans Memorial Drive Warwick, RI, 02886					
7. DISCHARGE FIREARM/VIOLENT CRIME	11-47-3.2(a)	F	10/28/2009	12/16/2009	
Offense Reports					
Agency: Warwick Police Department 99 Veterans Memorial Drive Warwick, RI, 02886					
8. ADW IN DWELLING	11-5-4	F	10/28/2009	12/16/2009	
Offense Reports					
Agency: Warwick Police Department 99 Veterans Memorial Drive Warwick, RI, 02886					

## Related Cases

K1-2009-0739A (Co-Defendant Case)

**Case Summary****Case No. K1-2009-0739C**

K1-2009-0739B (Co-Defendant Case)  
 K1-2009-0739D (Co-Defendant Case)  
 K1-2009-0739E (Co-Defendant Case)

**Statistical Closures**

12/06/2010 Disposed at Pre-Trial

**Warrants**

Superior Court Warrant - CHUM, YARA (Judicial Officer: Gallo, Associate Justice Bennett R.)

01/12/2010 04:04 PM Quashed

12/16/2009 04:44 PM Issued

Bond: \$0.00

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**Party Information**

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**Plaintiff State of Rhode Island****Defendant CHUM, YARA**

DOB: [REDACTED]

SID: [REDACTED]

**Agency WARWICK POLICE DEPARTMENT**

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**Dispositions**

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12/06/2010 **Disposition** (Judicial Officer: Clifton, Associate Justice Edward C.)  
 1. CONSPIRACY/FELONY  
 Plea of Nolo Contendere

12/06/2010 **Disposition** (Judicial Officer: Clifton, Associate Justice Edward C.)  
 2. FIRST DEGREE ROBBERY  
 Dismissed 48A

12/06/2010 **Disposition** (Judicial Officer: Clifton, Associate Justice Edward C.)  
 3. FIRST DEGREE ROBBERY  
 Dismissed 48A

12/06/2010 **Disposition** (Judicial Officer: Clifton, Associate Justice Edward C.)  
 4. BURGLARY  
 Plea of Nolo Contendere

12/06/2010 **Disposition** (Judicial Officer: Clifton, Associate Justice Edward C.)  
 5. CONSPIRACY/FELONY  
 Plea of Nolo Contendere

12/06/2010 **Disposition** (Judicial Officer: Clifton, Associate Justice Edward C.)  
 6. CARRY PISTOL W/O LICENSE  
 Dismissed 48A

12/06/2010 **Disposition** (Judicial Officer: Clifton, Associate Justice Edward C.)  
 7. DISCHARGE FIREARM/VIOLENT CRIME  
 Plea of Nolo Contendere

12/06/2010 **Disposition** (Judicial Officer: Clifton, Associate Justice Edward C.)  
 8. ADW IN DWELLING  
 Dismissed 48A

12/06/2010 **Sentence** (Judicial Officer: Clifton, Associate Justice Edward C.)  
 1. CONSPIRACY/FELONY  
 Criminal Sentence  
 Condition - Adult:  
 1. Suspended, Judge: JUDGE CLIFTON, 10Y 12/06/2010, Active 12/06/2010

**Case Summary****Case No. K1-2009-0739C**

Condition - Adult:

1. Probation, Judge: JUDGE CLIFTON counts 1, 4, and 5 concurrent with each other and P2-2009-3192BG, 10Y 12/06/2010, Active 12/06/2010

Condition - Adult:

1. Total Assessments, Judge: JUDGE CLIFTON \$1450.00, 12/06/2010, Active 12/06/2010

12/06/2010 **Sentence** (Judicial Officer: Clifton, Associate Justice Edward C.)

## 4. BURGLARY

Criminal Sentence

Condition - Adult:

1. Full Sentence, Judge: JUDGE CLIFTON , 33Y 12/06/2010, Active 12/06/2010

Condition - Adult:

1. Term to Serve, Judge: JUDGE CLIFTON retro 1/12/10, 270M 12/06/2010, Active 12/06/2010

Condition - Adult:

1. Suspended, Judge: JUDGE CLIFTON , 126M 12/06/2010, Active 12/06/2010

Condition - Adult:

1. Probation, Judge: JUDGE CLIFTON , 126M 12/06/2010, Active 12/06/2010

Condition - Adult:

1. No Contact with Victim, Judge: JUDGE CLIFTON two filed, 12/06/2010, Active 12/06/2010

12/06/2010 **Sentence** (Judicial Officer: Clifton, Associate Justice Edward C.)

## 5. CONSPIRACY/FELONY

Criminal Sentence

Condition - Adult:

1. Suspended, Judge: JUDGE CLIFTON , 10Y 12/06/2010, Active 12/06/2010

Condition - Adult:

1. Probation, Judge: JUDGE CLIFTON , 10Y 12/06/2010, Active 12/06/2010

12/06/2010 **Sentence** (Judicial Officer: Clifton, Associate Justice Edward C.)

## 7. DISCHARGE FIREARM/VIOLENT CRIME

Criminal Sentence

Condition - Adult:

1. Suspended, Judge: JUDGE CLIFTON , 20Y 12/06/2010, Active 12/06/2010

Condition - Adult:

1. Probation, Judge: JUDGE CLIFTON consecutive to counts 1, 4, and 5, 20Y 12/06/2010, Active 12/06/2010

Condition - Adult:

1. Assessment Waived, Judge: JUDGE CLIFTON count 7 only, 12/06/2010, Active 12/06/2010

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**Case Events**


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12/16/2009 Indictment Filed  
Party: Plaintiff State of Rhode Island

12/16/2009 Warrant Issued

01/08/2010 Order For Grand Jury Tapes

01/12/2010 Bench Warrant Cancelled

01/12/2010 Arraignment Event

01/12/2010 Defendant Arraigned and Pleads Not Guilty

01/12/2010 Defendant Held Without Bail

01/12/2010 Entry of Appearance

01/12/2010 Notice of Intention  
Party: Plaintiff State of Rhode Island

01/12/2010 Bench Warrant Cancelled

01/14/2010 Motion for Discovery and Inspection

01/20/2010 Receipt for Grand Jury Tapes

### Case Summary

**Case No. K1-2009-0739C**

01/22/2010 Objection Filed  
Party: Plaintiff State of Rhode Island

01/22/2010 Response to Defendant's Request for Discovery  
Party: Plaintiff State of Rhode Island

01/22/2010 Objection Filed  
Party: Plaintiff State of Rhode Island

01/22/2010 Objection Filed  
Party: Plaintiff State of Rhode Island

01/22/2010 Request for Discovery and Alibi  
Party: Plaintiff State of Rhode Island

01/25/2010 Response  
Party: Plaintiff State of Rhode Island

01/28/2010 Pending Further Investigation

01/28/2010 Entry of Appearance  
Party: Private Attorney DILIBERO, STEVEN D.

02/23/2010 Defense Attorney on Trial Other Calendar

03/09/2010 Pending Further Investigation

03/25/2010 Answer Filed  
Party: Plaintiff State of Rhode Island

03/30/2010 Completed

03/30/2010 Pending Further Investigation

04/16/2010 Entry of Appearance  
Party: Private Attorney ZARRELLA, MICHAEL J.

04/20/2010 Defense Not Ready

04/20/2010 Motion to Withdraw  
Party: Private Attorney DILIBERO, STEVEN D.

05/04/2010 Pending Further Investigation

05/14/2010 Answer Filed  
Party: Plaintiff State of Rhode Island

05/19/2010 Co-defendant Continued

06/15/2010 Co-defendant Continued

07/08/2010 Case Passed for Trial

07/21/2010 Answer Filed  
Party: Plaintiff State of Rhode Island

07/22/2010 Pending Further Investigation

07/28/2010 Pending Further Investigation

07/29/2010 Pending Further Investigation

08/16/2010 Pending Further Investigation

09/21/2010 Continued For Further Hearing

09/28/2010 Case Passed for Trial

10/13/2010 Pending Further Investigation

10/15/2010 Motion to Compel  
Party: Plaintiff State of Rhode Island

11/10/2010 Defense Attorney on Trial Other Calendar

11/10/2010 Defense Attorney on Trial Other Calendar

11/17/2010 Answer Filed  
Party: Defendant CHUM, YARA

**Case Summary****Case No. K1-2009-0739C**

11/17/2010 Pending Further Investigation  
 11/17/2010 Passed  
 12/01/2010 Consideration of Disposition  
 12/01/2010 Answer Filed  
     Party: Plaintiff State of Rhode Island  
 12/01/2010 Motion in Limine  
     Party: Plaintiff State of Rhode Island  
 12/06/2010 Defendant Retracts Not Guilty Plea  
 12/06/2010 Pre-Sentence Report Waived  
 12/06/2010 48A Dismissal Filed  
     Party: Plaintiff State of Rhode Island  
 12/06/2010 No Contact Order  
 12/06/2010 No Contact Order  
 12/06/2010 Certificate of Judge  
 12/06/2010 Judgment of Conviction Entered  
 12/06/2010 Disposed at Pre-Trial  
 12/07/2010 Charge, Disposition Changes  
 03/01/2016 Notice of Delinquency  
 07/14/2016 Delinquency Letter Returned Undeliverable

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**Hearings**


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01/28/2010 **Bail Hearing** (9:30 AM) (Judicial Officer: Kenny (Retired), Magistrate Susan L.)  
*Pending Further Investigation*  
 02/23/2010 **Bail Hearing** (9:30 AM) (Judicial Officer: Gallo, Associate Justice Bennett R.)  
*Defense Attorney on Other Calendar*  
 03/09/2010 **Bail Hearing** (9:30 AM) (Judicial Officer: Kenny (Retired), Magistrate Susan L.)  
*Pending Further Investigation*  
 03/09/2010 **Pre Trial Conference** (9:30 AM) (Judicial Officer: Kenny (Retired), Magistrate Susan L.)  
*Occurred*  
 03/30/2010 **Pre Trial Conference** (9:30 AM) (Judicial Officer: Kenny (Retired), Magistrate Susan L.)  
*Pending Further Investigation*  
 03/30/2010 **Bail Hearing** (9:30 AM) (Judicial Officer: Kenny (Retired), Magistrate Susan L.)  
*Completed*  
 04/20/2010 **Pre Trial Conference** (9:30 AM) (Judicial Officer: Kenny (Retired), Magistrate Susan L.)  
*Defense Not Ready*  
 05/04/2010 **Pre Trial Conference** (9:30 AM) (Judicial Officer: Gallo, Associate Justice Bennett R.)  
*Pending Further Investigation*  
 05/19/2010 **Pre Trial Conference** (9:30 AM) (Judicial Officer: Kenny (Retired), Magistrate Susan L.)  
*Co-Defendant Continued*  
 06/15/2010 **Pre Trial Conference** (9:30 AM) (Judicial Officer: Kenny (Retired), Magistrate Susan L.)  
*Co-Defendant Continued*  
 07/08/2010 **Pre Trial Conference** (9:30 AM) (Judicial Officer: Kenny (Retired), Magistrate Susan L.)  
*Case Passed for Trial*  
 07/22/2010 **Pre Trial Conference** (9:30 AM) (Judicial Officer: Clifton, Associate Justice Edward C.)  
*Pending Further Investigation*  
 07/28/2010 **Pre Trial Conference** (9:30 AM) (Judicial Officer: Procaccini, Associate Justice Daniel A.)

**Case Summary****Case No. K1-2009-0739C***Pending Further Investigation*

08/16/2010 **Pre Trial Conference** (9:30 AM) (Judicial Officer: Procaccini, Associate Justice Daniel A.)  
*Pending Further Investigation*

09/21/2010 **Pre Trial Conference** (9:30 AM) (Judicial Officer: Procaccini, Associate Justice Daniel A.)  
*Continued for Further Hearing*

09/28/2010 **Pre Trial Conference** (9:30 AM) (Judicial Officer: Procaccini, Associate Justice Daniel A.)  
*Case Passed for Trial*

10/13/2010 **Trial Calendar Call** (9:30 AM) (Judicial Officer: Clifton, Associate Justice Edward C.)  
*Pending Further Investigation*

11/10/2010 **Trial Calendar Call** (9:30 AM) (Judicial Officer: Clifton, Associate Justice Edward C.)  
*Defense Attorney on Other Calendar*

11/10/2010 **State's Motion to Compel** (9:30 AM) (Judicial Officer: Clifton, Associate Justice Edward C.)  
*Defense Attorney on Other Calendar*

11/17/2010 **Hearing on Motion to Compel** (9:30 AM) (Judicial Officer: Clifton, Associate Justice Edward C.)  
*Hearing Passed*

11/17/2010 **Trial Calendar Call** (9:30 AM) (Judicial Officer: Clifton, Associate Justice Edward C.)  
*Pending Further Investigation*

12/01/2010 **Trial Calendar Call** (9:30 AM) (Judicial Officer: Clifton, Associate Justice Edward C.)  
*Consideration of Disposition*

12/06/2010 **Trial Date Certain** (9:30 AM) (Judicial Officer: Clifton, Associate Justice Edward C.)  
*Defendant Retracts Plea of Not Guilty*

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**Bond Settings**


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01/12/2010 **Bond Setting**  
Held Without Bail

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**Financial Information**


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<b>Defendant</b>	CHUM, YARA	
Total Financial Assessment		1,450.00
Total Payments and Credits		0.00
<b>Balance Due as of 10/19/2020</b>		<b>1,450.00</b>
12/07/2010	Transaction Assessment	1,450.00